

Franklin County Council February 10, 2006  
County Commissioners room @ 5:00 p.m.

Those present:

Martha Bergman  
Carroll Lanning  
Donald "Butch" Williams  
Kenneth Rosenberger  
Hollie Sintz  
Robert Runyon

Elected officials:

Robert Brack  
Louis Linkel  
Dale Maxie

Franklin County Auditor  
Carol L. Monroe

\*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order

I. Budget Cuts for 2006

- a. Donald "Butch" Williams – here to discuss the financing of the software for the Sheriff office. This week several things have happened. I have been busy as well as Carol (Monroe) and Bob (Brack). Department of Local Government Finance (DLGF) have informed us we need to cut 1.28 million in addition for 2006 budget. I took it myself that is/was we got ½ million and they took it back. Today have been in contact with (Johnny) Nugent, (Bob) Bischoff, and the Governor. Bischoff said we are going to get this taken care of. Governor Daniels was informed of dealings with Lawrenceburg and greatly in favor of it. Bischoff and Nugent both said at the very least the DLGF should give us some warning. People work too hard to get ½ million in here and I'll be damned if they take away from us. We all agreed we left some fat in, but we did think it would be this. Some of the things we talked about was \$700,000.00 in rainy day fund, \$130,000.00 in contingency fund, reassessment rate to 0. If Commissioners agreed to \$200,000.00 (from Cumulative Bridge), if Judge paid probation officers and the fall distribution of river boat money. We can do what they talked about.
- b. Hollie Sintz – it is a shame we have this rainy day money and if we use it we will never get it back.
- c. Donald "Butch" Williams – talked to representative Bischoff sent Nugent and staff. The last two years talked to DLGF. Talked to auditor in Dearborn County-they don't have a rainy day fund. I am not ready to start cutting, I am standing my ground.
- d. Robert Brack – that \$500,000.00 can not effect the budget
- e. Hollie Sintz – what is our time frame?
- f. Carol Monroe – once I get the 1782 notice we have 7 days to respond
- g. Donald "Butch" Williams – the Governor has stated he wants to return control back to county and this is a way to start. The Governor is the boss. Carol (Monroe) sent an email
- h. Carol Monroe – I talked to Dan Eggerman (DLGF) and he instructed me to talk to his supervisor Bob Harris and I did that (through email).
- i. Robert Brack – Commissioners can pick up computer maintenance if you need them to.
- j. Louis Linkel – we have to be careful with cumulative bridge
- k. Carol Monroe – is there a c.d.?-was thinking there would be about \$900,000 for this year.
- l. Donald "Butch" Williams – Governor Daniels is the boss (over DLGF) and something is going to have to happen
- m. Robert Brack – Carol did you find out how she could take the election rate to zero?
- n. Carol Monroe – I tried to get a hold of her (Gail Snyder) but found out at the end of the day she left at noon.
- o. Donald "Butch" Williams – she can't do that. There are 7 people here (referring to County Council). Talked to Representative Bischoff and basically we are going to solve this and I am going to fight with you. Let's figure out what we are going to do. We are here to represent the people. Dale, we did not intend to have this.

II. Dale Maxie – Sally (Henson) and I talked about this and they will do an option of five years.

- a. Donald "Butch" Williams – got a letter from Ryan (Spillman Co.) with the breakdowns-payments beginning in 2007. – get information from Butch.
- b. Sally Henson - we would not be paying the maintenance fees of \$16,000.00 and we would lose 2 other \$2,000.00 fees. So, that would be about \$20,000.00 additional in our budget.
- c. Donald "Butch" Williams – if we did finance we were locked in.
- d. Dale Maxie – we have an officer training fund we can offset by \$10,000.00 towards the \$48,000.00 worth of training for the software
- e. Carroll Lanning – say we get this and it come down next July will you have more
- f. Dale Maxie – by 2007 we should have two more payments to misdemeanor fund (\$30,000.00)
- g. Sally Henson – we talked today about Dearborn County for economic development.
- h. Carroll Lanning – with the Judge and this it would be the down payment and when would the next one be due
- i. Donald "Butch" Williams – Feb 15, 2007.
- j. Hollie Sintz – you are committing to the down payment and the first payment?
- k. Sally Henson - by 2007 we would be able to come up with an additional \$30,000.00
- l. Dale Maxie – 911 should have dollars to help with.
- m. Carroll Lanning – we have the down payment for this year for no problem and ½ for first payment. We are taking \$20,000.00 off of what we are already spending.
- n. Dale Maxie – the officers training continues to grow.
- o. Sally Henson – we use our jail commissary fund pretty wisely. There are a couple of other little things like our Arch payments and we won't be taking that out and could use that.
- p. Hollie Sintz – do we feel that if they come up with the down payment and the first year to go with it.
- q. Carroll Lanning – we hope by 2008 it would be all straightened out.
- r. Donald "Butch" Williams – my feeling was if we could wait six months and maybe get the grant money. This cuts us right to the bone. Suppose you wreck a car, two cars, then what do you do?

- s. Sally Henson - we had problems today but the information was lost.
- t. Dale Maxie – the officer was at a traffic stop and the information was critical.
- u. Sally Henson – we can stay with CISCO and maintain our records but the 911 system is critical.
- v. Hollie Sintz - questions being tied into agreement
- w. Dale Maxie – the contract was already signed
- x. Transfer of Funds – **Resolution 2006-03**
  - i. Donald "Butch" Williams reads resolution
  - ii. Kenneth Rosenberger motions to approve
  - iii. Hollie Sintz seconds the motion
  - iv. Donald "Butch" Williams – all in favor-Robert Runyon, Kenneth Rosenberger, Hollie Sintz, Carroll Lanning; opposed Donald "Butch" Williams, Martha Bergman, motion carried = 4 to 2
  - v. Carol Monroe – Judge won't have that (extra) money now (for probation salaries)
- y. Additional appropriation **Resolution 2006-04**
  - i. Donald "Butch" Williams – reads resolution
  - ii. Kenneth Rosenberger – motion to approve additional
  - iii. Carroll Lanning seconds the motion
  - iv. Donald "Butch" Williams – all in favor; opposed- Donald "Butch" Williams, Martha Bergman; motion carried.
- III. Lawrenceburg River Boat Money
  - a. Donald "Butch" Williams announces he sent a letter of thanks
- IV. Adjourn
  - a. Kenneth Rosenberger motions to adjourn
  - b. Carroll Lanning seconds the motion
  - c. Donald "Butch" Williams – were outa here-God help us.

Approved 03/28/06